

EXHIBIT D

YUAN-YI FANG
DEAN AND PROFESSOR OF LAW

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EXPERIENCE

Chinese Culture University, Taiwan, Taipei

Distinguished Professor of Law & Dean of College of Sustainability and Innovation, (Aug. 2009 – present)

- Director and Chair, Social Enterprise and Innovation Legal Research Center (Current)
- Provost (September 2019 - September 2022)
- Vice President for Student Affairs (February 2017- September 2019)

Aletheia University, Taiwan, Taipei

Assistant Professor, August 2008 – August 2009

OFFICE OF THE STATE'S ATTORNEY, Champaign, Illinois

Intern Assistant State's Attorney, May 2007 – August 2008

PENTA UNION INTERNATIONAL PATENT & TRADEMARK OFFICE, Taipei, Taiwan

Legal Assistant, March 2002 – June 2003

ARMY, REPUBLIC OF CHINA, Taiwan

Lieutenant Counseling Chief, July 2000 – March 2002

TAIWAN DISTRICT COURT (SHIH LIN DISTRICT), Taipei, Taiwan

Litigation Assistant, May 1999 – June 2000

EDUCATION

UNIVERSITY OF ILLINOIS COLLEGE OF LAW, Champaign, Illinois

Juris Doctor with Magna Cum Laude

Honors:

- Harno Scholar, Fall 2007
- Dean's List, Spring 2007
- Awarded to top student in class, Securities Regulation, Spring 2007
- Awarded to top student in class, Internal Executive Discretion, Fall 2007
- Awarded to top student in class, Regulation for Derivatives Market, Spring 2008

BOSTON UNIVERSITY SCHOOL OF LAW, Boston, Massachusetts

Master of Law (LL.M.), May 2004

CHINESE CULTURE UNIVERSITY, Taipei, Taiwan

Bachelor of Law (LL.B.), July 2000

Bachelor of Arts (B.A.), Mass Communication, July 2000

Honors:

- Recognized as Outstanding College Youth of Republic of China, March 1999
- Bronze Medal, Advertisement Film Production, June 1998

ARBITRATOR & MEDIATION

The Chinese Arbitration

Association, Taipei

(current)

- Arbitrator/Mediator

EXPERTISE

Fields of Expertise

International Law; Family and Private Rights Law; Social Enterprise and Innovation Legal System; Securities Exchange Law; Comparative Commercial Law; Company Law; International Legal Data Collection and Pleading Practice, and Emerging Technology Law

Arbitration and Mediation

Arbitrated or mediated many cases as Arbitrator, Mediator and Dean/Provost

LINGUISTIC FLUENCY

Fluency in Chinese Mandarin and English

PUBLICATIONS

- 1.論對證券市場詐欺理論及其經濟理論之新發展，財金法學研究，第1卷第2期，頁207-227
- 2.引入企業社會責任概念 - 應納入建立公司型社會企業制度，月旦法學雜誌，第275期，頁58-66 (in Chinese)
- 3.社會使命型企業 - 社會企業概念分析及修法芻議，華岡法粹，第63期，頁67-129 (in Chinese)
- 4.共(兼)益公司與社會企業有何不同？-會計研究月刊，第394期，頁85-89 (in Chinese)
- 5.只營利的時代過去了！社會企業正走向立法，獨立評論@天下，2017年12月22日 (in Chinese)
- 6.連續交易與炒股之刑事構成要件——最高院 104 台上 1182 判決，台灣法學雜誌，第287期，頁229-236 (in Chinese)
- 7.從美國股東會電子投票制度論我國股東會電子投票制度之發展，政大法學評論, 第143期，頁303-372 (TSSCI) (in Chinese)
- 8.關係人交易與財報揭露(何曜琛、方元沂)，台灣法學雜誌，第259期，頁123-131 (in Chinese)
- 9.從美國員工限制型股票論我國限制員工權利新股制度，政大法學評論，第137期，頁151-216 (TSSCI) (in Chinese)
- 10.國際私法之公司股票準據法研究，中正財經法學，第12期，頁35-59 (in Chinese)
- 11.軟體專利域外侵權條款之研究——以美國聯邦最高法院 Microsoft Corp. V. AT&T Corp.案為

中心，華岡法粹，第54期，頁95-126 (in Chinese)

12.法人屬人法適用範圍之研究——以內部事務為研究中心，華岡法粹，第51期，頁175-198 (in Chinese)

13.論公司治理與獨立董事之受任人義務(何曜琛、方元沂)，華岡法粹，第50期，頁83-109 (in Chinese)

14.公司負責人之忠實義務與注意義務——臺灣高等法院九十八年度台上字第一三〇七號民事判決，月旦法學雜誌第197期 (in Chinese)

15.私募股權基金與公司治理-以美國併購型私募股權基金為研究中心，華岡法粹，第49期，頁177-202 (in Chinese)

16.台灣與美國期貨交易法對於防止市場操作規範之比較分析與研究，華岡法粹，第48期，頁171-196 (in Chinese)

17.台灣與美國公司重整制度下新資金取得規定之研究,華岡法粹，第45期，頁147-170 (in Chinese)

18.有價證券的定義與投資人保護，真理財經法學，第2期 (in Chinese)

19.董事終止與公司委任關係/最高院102台上884判決(何曜琛、方元沂)，台灣法學雜誌，第230期，頁213-220 (in Chinese)

20.論美國國際禮讓原則(方元沂)，華岡法粹，第55期，頁121-145 (in Chinese)

21.The Comparative Analysis on the Treatments of the Vertical Price-Fixing Between U.S. Antitrust and Taiwan's Antitrust Law, The Chinese (Taiwan) Yearbook of International Law and Affair, Vol. 24, 59-74

22.SEC's recent report on Executive Compensation Disclosure, The Illinois Business Law Journal 96/12

23.SEC's Proposals for Shareholder Access to Proxy Statement, The Illinois Business Law Journal 96/11

24.Does SOX reduce the competitiveness of New York Stock Exchange! (NYSE) in the cross-listing market, The Illinois Business Law

Rate for the Present Case

\$2,500 NTD per day per party